

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS

November 5, 1980

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, November 5, 1980 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen-Hughes, McCarty, Murphy, Pinkerton, and Katnich (Mayor)

Absent: Councilmen - None

Also

Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Chaplain Wayne Kildall, Center of Hope

PLEDGE

Mayor Katnich led the Pledge of Allegiance to the flag.

PRESENTATIONS

The following presentations were made by Mayor Katnich

- a) A plaque was presented to Mr. Lou Peters in recognition of his meritorious service to the community.
- b) A plaque was presented to Mr. Lawrence Weissberg for his generous contribution to the youth of this community.
- c) A Proclamation was read by Mayor Katnich proclaiming Fast and Donation Day - November 14, 1980.

MEMBERS OF BOY  
SCOUT TROOP 298  
IN ATTENDANCE

Mayor Katnich welcomed members of Boy Scout Troop 298 who were present in the audience.

PUBLIC HEARINGS

APPEAL OF PHILLIP  
A. CLASEN, C/O  
GOTROCKS AND  
READY MIX  
CONTINUED FOR  
TWO WEEKS

Notice thereof having been published in accordance with law, Mayor Katnich called for the Public Hearing to consider the appeal of Phillip A. Clasen, C/O Gotrocks and Ready Mix, 540 S. Sacramento Street, Lodi, of an administrative determination by the Community Development Department which allows U.S. Rentals to manufacture concrete as an accessory use at 210 West Kettleman Lane (i.e. San Joaquin Assessors Parcel No. 057-160-49) in an area zoned C-M Commercial-Light Industrial.

City Clerk Reimche advised the Council that Mr. Clasen had contacted her asking that the matter be continued for two weeks as he would be out of town.

On motion of Mayor Katnich, Pinkerton second, Council continued the Public Hearing on this matter for two weeks until November 19, 1980.

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PLANNING  
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of October 27, 1980:

The Planning Commission -

ITEMS OF  
INTEREST

1. Approved the request of Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers, on behalf of Howard Clark for a Tentative Parcel Map to enlarge the size of a landlocked parcel at 14 North Cherokee Lane by adding the rear 64.7 feet of the parcel at 22 North Cherokee Lane and to map 3 additional, existing parcel's at 3 and 16 North Cherokee Lane and 615 East Pine Street with conditions.
2. Approved the request of Donald Morits on behalf of the Japanese American Citizen's League (JACL) for a Use Permit to replace an existing Community Hall with a new building at 210 East Elm Street in an area zoned R-HD, High Density, Multiple Family Residential.
3. Determined that a "Zoning Hardship" did not exist and denied the request of Greg McNamara for a Variance to increase the maximum fence height in a required street side yard area from 3½ feet to 6 feet at 301 Palm Avenue in an area zoned R-2, Single Family Residential.
4. Approved the request of Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers, on behalf of James Finnegan to extend the Tentative Map of Woodbrook, a 3.7 acre, 1 parcel subdivision on the east side of South Hutchins Street, north of Century Boulevard 18 months to September 24, 1982.

COMMUNICATIONS

QUESTIONS BY  
VERNON M. EKSTROM  
RE PUBLIC HEARINGS  
PRECEDING ADOPTION  
OR ORDINANCES

City Clerk Reimche presented a letter which had been received from Vernon M. Ekstrom requesting Council or the City Attorney to advise him of the factors that determine whether the consideration of an ordinance does or does not require appropriate notice and public hearing. City Clerk Reimche advised the Council that a Public Hearing had been held in regards to the matter of his particular concern and that an affidavit of publication concerning this Public Hearing was in her files.

ABC LICENSES

City Clerk Reimche presented an application for Alcoholic Beverage License which had been received on behalf of William S. Furuoka, Eddie T. Wakimoto, and Burton J. Yamada of Sell-Rite Market.

PUC APPLICATION

City Clerk Reimche presented the following information concerning PUC Applications which had been received:

- a) PUC application #60007 - filed by PG&E on October 20, 1980, requesting authorization under its Energy Cost Adjustment Clause to decrease, effective December 1, 1980, its electric rates and charges related to energy costs.

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- b) PUC application #59979 - filed by Western Union Telegraph Co. on October 1, 1980 to revise its rates applicable to public message telegram services in conformity with similar tariff provisions applicable to interstate services.
- c) PUC application #60006 - filed by PG&E - requesting authorization under its gas Adjustment Clause (GAC) to revise its gas service tariff effective January 1, 1981, (1) to reflect gas costs, (2) to include the estimated January 1, 1981 unit cost of California gas in the GAC cost of gas and (3) to amortize the Gas Cost Balance Account (GCBA) undercollection over a six-month period.

COUNCILMAN MURPHY City Clerk Reimche announced that she had  
APPOINTED TO received a call from the League of California  
STATE COMMITTEE ON Cities Central Valley Division President  
TRANSPORTATION Pat Maisetti advising that she was appointing  
Councilman Murphy to serve on a State League  
Committee on Transportation.

CORRESPONDENCE The City Clerk presented a letter which had  
RECEIVED RE been received from Congressman Norman Shumway  
PROPOSED NEW stating that a copy of the City of Lodi's  
POSTAL Resolution regarding Council's interest in  
FACILITIES IN maintaining the new postal facilities in down-  
DOWNTOWN LODI town Lodi has been referred to the Stockton  
Management Sectional Center for review.

COUNCIL SOLICITED City Clerk Reimche presented a letter which  
RE SUPPORT RE had been received from the "No on 8" Committee  
"NO ON PROPOSI- requesting Council's support for opposition  
TION 8" to Proposition 8.

TOKAY HIGH AND On introduction of Councilman Pinkerton, both  
LODI HIGH Lodi High School and Tokay High School were  
COMMENDED FOR commended for their performances in the Annual  
PERFORMANCE - Band Review.  
ANNUAL BANK  
REVIEW

COMMENTS BY No input was made by the City Council under  
CITY Agenda item "Comments by City Councilmen".  
COUNCILMEN

REPORTS OF THE  
CITY MANAGER

CONSENT In accordance with report and recommendation  
CALENDAR of the City Manager, the following actions  
hereby set forth between asterisks, on motion  
of Councilman Pinkerton, Murphy second, were  
approved by the City Council

\* \* \* \* \*

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$3,523,797.75.

ACCEPTANCE OF Council was apprised that the contract for the  
"NORTHEAST AREA improvements in "Northeast Area Sanitary Sewer  
SANITARY SEWER Lift Station" which had been awarded to  
LIFT STATION" Burke Oilfield Construction of San Miguel on  
March 5, 1980 in the amount of \$97,746.60  
has been completed in substantial conformance  
with the plans and specifications approved  
by the City Council

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COUNCIL ACCEPTED THE IMPROVEMENTS IN "NORTHEAST AREA SANITARY SEWER LIFT STATION" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION THEREON.

ACCEPTANCE OF  
"WELL DRILLING,  
WELL 19"

Council was informed that the improvements in "Well Drilling, Well 19 - 601 W. Harney Lane" which had been awarded to Myers Bros., Inc., of Hanford, CA, on June 4, 1980, in the amount of \$24,480.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "WELL DRILLING, WELL 19 - 601 W. HARNEY LANE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE THEREON.

ACCEPTANCE OF  
"LODI LAKE  
WILDERNESS AREA  
WATERMAIN AND  
BIKE PATH"

City Manager Graves apprised the City Council that the contract for "Lodi Lake Wilderness Area Watermain and Bike Path" which had been awarded to Claude C. Wood Company of Lodi on June 4, 1980 in the amount of \$88,696.24 has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "LODI LAKE WILDERNESS AREA WATERMAIN AND BIKE PATH" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

IMPROVEMENTS IN  
WINCHESTER ACRES  
ACCEPTED

RES. NO. 80-155

Council was informed that the improvements in Winchester Acres have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Associated Investors, dated September 25, 1979, and as specifically set forth in the plans and specifications approved by the City Council.

As recommended by City Manager Graves, Council adopted the following Resolution:

RESOLUTION NO. 80-155

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1682, WINCHESTER ACRES

SUBDIVISION  
IMPROVEMENTS &  
STREETS IN  
INDUSTRIAL LITE  
ACCEPTED

RES. NO. 80-148

Council was apprised that the improvements in Industrial Lite have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Ben W. Schaffer, Bozant Katzakian, Frank V. Johnson, John E. Donovan, James F. Culbertson dated November 9, 1979 and as specifically set forth in the plans approved by the City Council.

As recommended by City Manager Graves, Council adopted the following Resolution:

RESOLUTION NO. 80-148

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1452, INDUSTRIAL LITE.

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IMPROVEMENTS IN  
ENGLISH OAKS  
MANOR UNIT #7  
ACCEPTED

RES. NO. 80-149

Council was informed that the improvements in English Oaks Manor, Unit No. 7 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Grupe Communities, Inc., dated July 5, 1979 and as specifically set forth in the plans approved by the City Council.

On recommendation of the City Manager, Council adopted the following Resolution:

RESOLUTION NO. 80-149

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP NO. 1453, ENGLISH OAKS MANOR, UNIT NO. 7

VARIOUS ITEMS  
REMOVED FROM  
AGENDA

With the tacit concurrence of the City Council, the following items were removed from the Agenda:

Agenda item "h" - "Accept improvements - Vineyard Shopping Center I"

Agenda item "i" - "Accept improvements - Vineyard Shopping Center III"

Agenda item "o" - "Approve revised Class Specifications, Electrical Technician, Electrician"

DRIVEWAYS  
1170-1190 S.  
CHEROKEE LANE,  
LODI

RES. NO. 80-150

Council was apprised that when the Division of Highways relinquished Cherokee Lane to the City of Lodi, they also gave to the City certain access rights in the area south of Vine Street. In order to have a legal access, it is necessary for property owners to receive approval from the City Council to add new driveways. Staff has reviewed the request for driveways at 1170 and 1190 S. Cherokee Lane to provide access to these two parcels and feels the request is reasonable. On recommendation of Staff, Council adopted the following resolution:

RESOLUTION NO. 80-150

RESOLUTION GRANTING 2 - 30 FOOT DRIVEWAYS - 1170-1190 S. CHEROKEE LANE, LODI

AWARD - 750 KVA  
TRANSFORMER

RES. NO. 80-151

Bids which had been received for one 750 KVA, 3-phase padmount transformer were presented as follows:

UD-E80-7

Supplier - Howard A. Dunn Co.

"A" Price Including Tax	\$8,472.58
"B" Cost of Losses	\$6,350.00
"A" + "B" Life Cycle Cost	\$14,822.58
Estimated Delivery (weeks)	13-16

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Supplier - Westinghouse Elec. Supply Co.

"A" Price Including Tax	\$8,560.56
"B" Cost of Losses	\$6,375.50
"A" + "B" Life Cycle Cost	\$14,936.06
Estimated Delivery (weeks)	10-12

Supplier - General Electric Supply Co.

"A" Price Including Tax	\$9,410.68
"B" Cost of Losses	\$8,525.50
"A" + "B" Life Cycle Cost	\$17,936.18
Estimated Delivery (weeks)	13-15

Supplier - Kuhlman Electric Co.

"A" Price Including Tax	\$12,205.90
"B" Cost of Losses	\$7,775.00
"A" + "B" Life Cycle Cost	\$19,980.90
Estimated Delivery (weeks)	10-12

Following recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION NO. 80-151

RESOLUTION AWARDDING THE CONTRACT FOR ONE 750 KVA, 3-PHASE PADMOUNT TRANSFORMER TO HOWARD A. DUNN COMPANY, IN THE AMOUNT OF \$8,472.58

AWARD 15-KV XLP  
ALUMINUM CABLE  
RES. NO. 80-152

City Manager Graves presented bids which had been received for 24,000 feet of #2 Alum., 15,000 feet of 2/0 Alum., and 15,000 feet of 750 MCM Alum., 15-kv, XLP cable as follows:

15-KV XLP CABLE - UD-E80-8

Supplier - Westinghouse Elec. Supply Co.

Item #1 - #2 Alum. 24,000 ft. incl. tax	\$19,003.68
Item #2 - 2/0 Alum. 15,000 ft. incl. tax	\$14,469.00
Item #3 - 750 MCM Alum. 15,000 ft. incl. tax	\$41,181.00
Sum of Items 1-3 incl. tax	\$74,653.68
Total based on award of all items incl. tax	\$74,280.41
Delivery (weeks)	8-12
Comments	Firm

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Supplier - General Electric Supply Co.

Item #1 - #2 Alum.	
24,000 ft. incl. tax	\$19,283.52
Item #2 - 2/0 Alum.	
15,000 ft. incl. tax	\$15,438.90
Item #3 - 750 MCM Alum.	
15,000 ft. incl. tax	\$41,308.20
Sum of Items 1-3 incl. tax	\$76,030.62
Total based on award of all items incl. tax	\$76,030.62
Delivery (weeks)	10-12
Comments	Metals escalation

Supplier - Valley Electric Co.

Item #1 - #2 Alum.	
24,000 ft. incl. tax	\$19,436.16
Item #2 - 2/0 Alum.	
15,000 ft. incl. tax	\$15,550.20
Item #3 - 750 MCM Alum.	
15,000 ft. incl. tax	\$41,610.30
Sum of Items 1-3 incl. tax	\$76,596.66
Total based on award of all items incl. tax	\$76,596.66
Delivery (weeks)	10-12
Comments	Metals escalation

Supplier - Consolidated Electric Dist.

Item #1 - #2 Alum.	
24,000 ft. incl. tax	\$20,326.56
Item #2 - 2/0 Alum.	
15,000 ft. incl. tax	\$16,377.00
Item #3 - 750 MCM Alum.	
15,000 ft. incl. tax	\$52,247.40
Sum of Items 1-3 incl. tax	\$88,950.96
Total based on award of all items incl. tax	\$88,950.96
Delivery (weeks)	8-12
Comments	Metals escalation

Supplier - Wille Electric Supply Co.

Item #1 - #2 Alum.	
24,000 ft. incl. tax	\$20,580.96
Item #2 - 2/0 Alum.	
15,000 ft. incl. tax	\$16,599.60
Item #3 - 750 MCM Alum.	
15,000 ft. incl. tax	\$53,082.15

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Sum of Items 1-3 incl. tax	\$90,262.71
Total based on award of all items incl. tax	\$90,262.71
Delivery (weeks)	4-8
Comments	Metals Escalation
<u>Supplier</u> - The Okonite Company.	
Item #1 - #2 Alum. 24,000 ft. incl. tax	\$21,140.64
Item #2 - 2/0 Alum. 15,000 ft. incl. tax	\$15,613.80
Item #3 - 750 MCM Alum. 15,000 ft. incl. tax	\$49,337.70
Sum of Items 1-3 incl. tax	\$86,092.14
Total based on award of all items incl. tax	\$86,092.14
Delivery (weeks)	24
Comments	Metals escalation
<u>Supplier</u> - The Okonite Company (Alternate)	
Item #1 - #2 Alum. 24,000 ft. incl. tax	\$21,522.24
Item #2 - 2/0 Alum. 15,000 ft. incl. tax	\$15,836.40
Item #3 - 750 MCM Alum. 15,000 ft. incl. tax	\$50,593.80
Sum of Items 1-3 incl. tax	\$87,952.44
Total based on award of all items incl. tax	\$87,952.44
Delivery (weeks)	24
Comments	Firm
<u>Supplier</u> - WEDCO, Inc.	
Item #1 - #2 Alum. 24,000 ft. incl.	\$22,260.00*
Item #2 - 2/0 Alum. 15,000 ft. incl. tax	\$32,913.00*
Item #3 - 750 MCM Alum. 15,000 ft. incl. tax	\$64,024.00**
Sum of Items 1-3 incl. tax	\$119,197.00
Total based on award of all items incl. tax	\$119,197.00
Delivery (weeks)	10-12
Comments	Bids do not meet quantity speci- fications. (Exceed City's needs)
*Based on 30,000 ft.	
**Based on 20,000 ft.	



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Supplier - Hendrix Wire & Cable

Item #1 - #2 Alum. 24,000 ft. incl. tax	\$19,181.76
Item #2 - 2/0 Alum. 15,000 ft. incl. tax	\$16,218.00
Item #3 - 750 MCM Alum. 15,000 ft. incl. tax	\$38,239.50
Sum of Items 1-3 incl. tax	\$73,639.26
Total based on award of all items incl. tax	\$73,639.26
Delivery (weeks)	8-10
Comments	Bids do not meet speci- fications

Following recommendation of City Manager Graves,  
Council adopted the following resolution:

## RESOLUTION NO. 80-152

RESOLUTION AWARDING THE BID FOR 24,000 FEET OF  
#2 ALUM., 1500 FEET OF 2/0 ALUM., AND 15,000  
FEET OF 750 MCM ALUM. 15-KV, XLP CABLE TO  
WESTINGHOUSE ELECTRIC SUPPLY CO., IN THE AMOUNT  
OF \$74,280.41.

MINUTES  
APPROVED

COUNCIL APPROVED THE MINUTES OF a) JULY 16, 1980  
b) OCTOBER 1, 1980 AND c) OCTOBER 15, 1980 AS  
WRITTEN.

LANE LINE PAINTING  
SPECS APPROVED

COUNCIL APPROVED THE SPECIFICATIONS FOR LANE LINE  
PAINTING AND AUTHORIZED THE PURCHASING AGENTS  
TO ADVERTISE FOR BIDS THEREON.

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WALTER E. FLOWER  
TRUCK ACCESS -  
FLORA STREET  
ABANDONMENT

City Manager Graves and City Attorney Stein intro-  
duced agenda item "p" - "Walter E. Flower re  
Flora Street Abandonment". Mr. Walter Flower,  
543 Flora Street, Lodi, was in the audience  
and addressed the Council on his concerns regard-  
ing a truck access which he was to be provided by  
the Lodi Unified School District as a condition  
to the Flora Street abandonment.

Council discussion followed with questions being  
directed to Staff and to Mr. Flower. Following  
Council discussion, City Attorney Stein was  
directed to meet with Constantine I. Baranoff,  
Facilities and Planning Director for the Lodi  
Unified School District to work out a solution  
concerning Mr. Flower's concern regarding a  
truck access necessary as a condition of the  
closing of Flora Street.

WILLOW OAKS  
INDUSTRIAL PARK

Council was apprised that a letter had been received  
from Mr. Steve Weddell of Morton and Pitalo,  
Inc., 1767 J. Tribute Road, Sacramento, Ca.,  
which read in full as follows:

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On Wednesday, September 17, 1980, the City Council approved the subject tentative map with conditions. One of the conditions discussed at this meeting related to the extension of Turner Road from its existing easterly terminus through the Willow Oaks Industrial Park property, terminating at Cluff Avenue, the last 300 feet of which would be narrowed down to just two 16-foot paved lanes and curved southerly to skirt two existing home sites owned by Snell and Jerome, respectively.

It was indicated at the meeting that the cost of construction for this portion of Turner Road should be borne by the developer of the Willow Oaks Industrial Park.

The purpose of this letter is to respectfully request that the cost of the road should be divided equally between Willow Oaks Industrial Park, Sanitary City and Frank Alegre Trucking.

Your favorable consideration of this matter will be greatly appreciated.

Mr. Steve Weddell addressed the Council concerning the aforementioned matter and further requested that the following three items be considered by the City Council:

1. OUTLET STRUCTURE - This structure is to be constructed at the terminal end of the storm drain line where it empties into the Mokelumne River. The timing of the construction of this element is critical. During the late winter months, the "boards" are removed from the dam and the level of the river drops to its annual low. During this two or three month period, is the only time each year this structure could be built. Therefore, if it is not planned for, designed and constructed in the spring of 1981, a one year delay of the storm drain and our project will be certain. It has been reported that the City has some \$600,000 in its master storm drain fund. We request that the City Council direct the necessary moneys from this fund for the construction of not only the aforementioned outlet structure, but the storm drain through the subject property to Turner Road and then east on Turner Road to its intersection with Cluff Avenue.
2. OUTLET STRUCTURE EASEMENT - The north-south property line that separates the Casa de Lodi trailer park and the Willow Oaks Industrial Park extends northerly to its intersection with the Mokelumne River. If the master storm drain line were to be built totally on the Willow Oaks Industrial Park land, it would parallel the property line and end up discharging against the flow of the river. The city, I am sure, is aware of this fact and is planning on a different location which would require securing an easement from the Casa de Lodi trailer park. It is requested this easement be secured by the City.
3. STORM DRAIN EASEMENTS - As a part of the master storm drain, a storm drain easement

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should be secured by the City. Under normal conditions, a much smaller storm drain pipe would be required to drain the subject property. An easement of 10 foot in width would be adequate to handle that smaller storm drain. Due to the large size of the master storm drain, however, an easement of 15 feet or more will be required. It is requested, therefore, that the City compensate Willow Oaks Industrial Park for any additional land lost to storm drain easements.

The City Council indicated that it was in a position to discuss at this meeting the original request only and that the additional three matters requested for Council's consideration should be calendared for the November 19, 1980 Council agenda.

Council discussion followed regarding Council's action on this matter taken at the September 17, 1980 meeting. The City Clerk was asked to read the segment of the September 17, 1980 City Council meeting Minutes that pertained to this particular matter.

On motion of Mayor Pro Tempore McCarty, Hughes second, Council directed the City Clerk to let the record show that it was the intention of the City Council in its action of September 17, 1980 that the cost of the extension of Turner Road from its existing easterly terminus through the Willow Oaks Industrial Park property, terminating at Cluff Avenue, the last 300 feet of which would be narrowed down to just two 16-foot paved lanes and curved southerly to skirt two existing home sites owned by Snell and Jerome, respectively, be divided equally between the developers, Willow Oaks Industrial Park, Sanitary City, and Frank Alegre Trucking. Following a request for clarification from Public Works Director Ronsko, it was determined by the Council that the work to be done under this extension of Turner Road will be done concurrently with the Willow Oaks Subdivision improvements and that the subject work will be done by the developers' contractor.

REQUEST RE  
COMMUTER BUS  
SERVICE

A request for City support toward the commuter bus service presently being provided between Rio Vista, Fairfield, Lodi and Stockton was made by Ms. Patricia Philastre. Information regarding the service, ridership, fares, times schedules, etc. was provided by Ms. Philastre who then responded to questions regarding the matter as were posed by the Council.

Following discussion, Mayor Katnich directed that Assistant City Manager Glenn check into the request, obtain additional information, and report back to the City Council at its November 19, 1980 meeting on his findings.

OLD LODI UNION  
HIGH SCHOOL SITE

Ben Schaffer, Chairman of the Old Lodi Union High School Site Foundation presented a report to the City Council as follows:

The members of the Old Lodi Union High School Site Foundation are continuing their effort to raise funds for the purchase of the ten-acre Hutchins Street campus and future

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development of the Lodi Community Center.

We are more confident than ever that the people of our community support the development of a Community Center, measured by the response of Lodi residents at the recent Field and Fair Day celebration, October 11. We consider this event a great success, not only financially, but more importantly measured by the numbers of individuals who show their support by volunteering to give of their own talents.

We have reached a plateau in our fund raising drive and feel it is necessary to ask the Council for direction. We have several foundations that wish to contribute to our project, however, they require a master plan to indicate to them that the project is more than dreams in our minds. We ask that a new expanded committee, possibly denoted as the Lodi Community Center Development Committee, be formed to formulate a proposed general plan that can be submitted to you for approval.

We ask that a responsible City staff person be appointed to act as a liaison to our committee; the members of the committee should be committed to hard work and be willing to develop a plan for the Community Center that will meet the needs of Lodians for years to come.

May we suggest that the committee consider the following items on the City Council's behalf:

1. Adopt a general master plan for the site.
  - A. Identify buildings which need immediate repair/maintenance
  - B. Identify buildings which should be demolished.
  - C. Identify buildings structurally worth keeping and developing at a later date.
  - D. Identify buildings that might need to be built to provide a "complete community center".
  - E. Identify fixed income producing facilities that should be on site.
2. Seek Expert Advice
  - A. Obtain the services of resource personnel qualified to give sound advice on structural status of any and all buildings.
3. Use Plan
  - A. Commit organizations and individuals who are willing to financially support the development of the site with labor and/or donated materials.
  - B. Establish a rental schedule.

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When this committee has completed its studies, the final results should be presented to the Council for consideration and final approval. It should be noted that the fund raising committee of the Old Lodi Union High School Foundation will continue its efforts to meet the commitment of raising the site purchase price of \$475,000.

Until we have an acceptable General Plan of usable buildings, required maintenance and a realistic picture of what the Community Center should entail as developed by the Development Committee, we pray that the City Council would act slowly and wisely in their consideration of this project.

Mr. Schaffer presented on behalf of the Foundation a check payable to the City in the amount of \$25,000.00.

Sincere appreciation was extended to the Foundation by the Council for all of their efforts.

A discussion regarding the site followed with Mayor Katnich indicating it was his intention to appoint members to the requested "expanded Committee" in the very near future.

#### EXECUTIVE SESSION

Mayor Katnich called for an Executive Session at 9:15 p.m., and the City Council reconvened to the Council Chambers at approximately 10:00 p.m.

#### ENERGY CONSER- VATION PROGRAM

Agenda item "t" - "Energy Conservation Program" was introduced by City Manager Graves. Council was reminded that in September 1978, the Council authorized the City Manager to sign a contract with the Northern California Power Agency (NCPA) for funding a residential energy conservation program for the City of Lodi. NCPA has a corresponding contract with the California Energy Commission. This program, which has the long-range goal of upgrading existing Lodi residences to today's standards of energy efficiency in new construction, has been underway since November 1978. The original twelve-month contract of \$46,000 was stretched through March 1980. Second year funding of \$30,000 will carry the program through December, 1980. No future funding from NCPA has been offered. To date several state and federal agencies have been contacted and proposals have been written and submitted; however, none have been accepted. Unless new funding is made available, the conservation office will have to close in December.

History regarding the program was provided for Council's information.

A very lengthy Council discussion followed with questions being directed to Staff.

Following amendments to the original motion with the consent of the maker of the motion and the second, Council, on motion of Mayor Pro Tempore McCarty, Murphy second, voted to destaff and debudget the Energy Conservation Program;

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however, indicated its intention to retain both employees currently working under this program in other City employment for which they are qualified. The motion carried by unanimous vote.

BATCH  
REORGANIZATION  
APPLICATION  
APPROVED

RES. NO. 80-153

Agenda item "u" - "Batch Reorganization, including annexation to the City of Lodi and detachment from the Woodbridge Irrigation District and the Woodbridge Fire Protection District was introduced by Community Development Director Schroeder. Mr. Schroeder presented diagrams of the subject area for Council's perusal.

Following discussion with questions being directed to Staff, Council, on motion of Councilman Hughes, Katnich second adopted Resolution No. 80-153 entitled, "Resolution of the Lodi City Council for the Application to the San Joaquin County Local Agency Formation Commission in the matter of the proposed 'Batch Reorganization', including detachment from the Woodbridge Irrigation District and the Woodbridge Rural Fire Protection District".

CLASS SPECS  
AND SALARY  
RANGE APPROVED  
FOR BUILDING  
SERVICE WORKER

Following introduction of the matter by City Manager Graves, Council on motion of Mayor Katnich, Murphy second approved the Class Specifications for "Building Service Worker" with the following salary range:

\$1105.00 - \$1343.00

PROPOSED STATE  
TRANSIT ASSISTANT  
APPLICATION FOR  
DIAL-A-RIDE  
APPROVED

RES. NO. 80-154

A proposed State Transit Assistant Application for Dial-A-Ride had been reviewed at the October 15, 1980 Council meeting and at a subsequent Informal Informational Meeting of the City Council. Following a brief discussion on the matter, with questions being directed to Assistant City Manager Glenn, Council, on motion of Councilman Hughes, McCarty second, adopted Resolution No. 80-154 approving the proposed State Transit Assistant Application for Dial-A-Ride and authorized that the Application be forwarded to COG for approval.

ORDINANCES  
ADOPTING A  
CAPITAL  
IMPROVEMENT  
BUDGET FOR THE  
CITY OF LODI  
FOR THE  
FISCAL YEAR  
BEGINNING  
JULY 1, 1980  
AND ENDING  
JUNE 30, 1981

ORD. NO. 1215  
ADOPTED

Ordinance No. 1215 entitled, "An Ordinance Adopting A Capital Improvement Budget for the City of Lodi for the Fiscal Year Beginning July 1, 1980 and ending June 30, 1981 having been introduced at a regular meeting of the City Council held October 15, 1980 was brought up for passage on motion of Councilman Pinkerton, McCarty second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Hughes, McCarty, Murphy, Pinkerton, and Katnich

Noes: Councilmen - None

Absent: Councilmen - None

Continued November 5, 1980

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 10:55 p.m.

Attest:

*Alice M. Reimche*  
ALICE M. REIMCHE  
City Clerk